

AGENDA

MAY 27, 2004 1:00 PM

City Council Committee Hearing Room
12th Floor, City Administration Building
202 C Street, San Diego, CA 92101

NOTE: *If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at 619-533-6307 at least five (5) working days prior to the meeting to insure availability.*

SPECIAL ORDER OF BUSINESS – HRB ANNUAL AWARDS EVENT

ITEM 1 - APPROVAL OF MINUTES OF APRIL 22, 2004

ITEM 2 - PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

NOTE: 2.0 MINUTES TIME PER SPEAKER.

ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Absences
 - Other General Information
- B. Subcommittee Reports

- C. Conflict of Interest Declarations
- D. Staff Report
- E. Requests for Continuances

ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

The Chair may entertain a motion by any Board Member to approve any agenda item as a consent item when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the Manager's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board.

ACTION ITEMS

ITEM 5 – HISTORIC RESOURCES INVENTORY UPDATE OF THE CENTRE CITY CORE

Applicant: Centre City Development Corporation

Location: 1125-1133 Sixth Avenue and 901 Tenth Avenue, Centre City, Council District 8

Description: Consider the designation of the Vegetarian Cafeteria & Bakery and Amelia Apartments within the Centre City Core area as Historical Resource Sites.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Review the Historic Resources Inventory Update of the Centre City Core Area and staff report recommendations and:

1) Continue **Site 23** – 1125-1133 Sixth Avenue, Vegetarian Cafeteria & Bakery to July 29, 2004.

2) Designate **Site 31** – 901 Tenth Avenue, Amelia Apartments under HRB CRITERION C (Architecture).

Report Number: Memo (w/attachments including staff report number P-03-348).

ITEM 6 – C. ARNHOLT SMITH SPEC HOUSE #1 (Continued from the April 22, 2004 Agenda)

Applicant: City of San Diego

Location: 4030 Sunset Road, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the C. Arnholt Smith Spec House #1 as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate based on HRB CRITERION C (Architecture).

Report Number: HRB-04-010

ITEM 7 – FLOYD AND MARGARET HUNTER HOUSE

Applicant: Julie Willis, owner

Location: 4381 Arista Drive, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the Floyd and Margaret Hunter House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate based on HRB CRITERIA A (Cultural Landscape) and C (Architecture).

Report Number: HRB-04-011

ITEM 8 – A. L. AND CLEVELAND DENNSTEDT HOUSE

Applicant: Ron V. May, RPA representing Alberta Dennstedt, owner

Location: 4372 Ridgeway Drive, Kensington-Talmadge Community, Council District 3

Description: Consider the designation of the A. L. and Cleveland Dennstedt House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate based on HRB CRITERION C (Architecture).

Report Number: HRB-04-012

ITEM 9 – ELECTRIC COMPANY LAUNDRY BUILDING

Applicant: Beverly Schroeder, CCDC

Location: 1460 Island Avenue, Centre City, Council District 8

Description: Consider the designation of the Electric Laundry Company Building as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate based on HRB CRITERION C (Architecture).

Report Number: HRB-04-013

SUBCOMMITTEE MEETING DATES

City Administration Building, Fourth Floor
202 C Street, San Diego, CA 92101

NOTE: These meetings are subject to change based on holidays and how many weeks there are in the month.

Design Assistance Subcommittee meets the first Wednesday of the month, from 3:00 PM to 5:00 PM. The next meeting will be held on Wednesday, June 2, 2004.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, June 14, 2004.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, July 12, 2004.

ADJOURNMENT

NEXT MEETING DATE: June 24, 2004

LOCATION: Council Committee Room

ENCLOSURES:

1. ITEM 1- Minutes of Board Meeting of April 22, 2004
2. ITEM 2 - Field Check Memorandum
3. ITEM 3A- Administrative Items
4. ITEM 3B- Subcommittee Items
5. ITEM 5- Staff Report and supportive information
6. ITEM 6- Staff Report and supportive information
7. ITEM 7- Staff Report and supportive information
8. ITEM 8- Staff Report and supportive information
9. ITEM 9- Staff Report and supportive information